

FOR THE CONSIDERATIONS HEREINAFTER SET FORTH, I, TERREL E. SUGAR, EXECUTRIX OF THE ESTATE OF TERRELL D. EARNHEART, appointed under the Will of Terrell D. Earnheart and by the Chancery Court of Tunica County, Mississippi in Cause No.: GN2002-37, filed on March 28, 2002, hereby convey and warrant unto CHARLES B. SUGAR, TRUSTEE OF THE TERREL E. SUGAR GENERATION SKIPPING TRUST, under will, Terrell D. Earnheart, deceased the following described property in DeSoto County, Mississippi, to-wit:

Commencing at a point commonly accepted as the northwest corner of said Section 17, said point being the intersection of the centerline of Mississippi Highway 304 and Fogg Road; thence run South 00 degrees, 16 minutes, 04 seconds East a distance of 1336.90 feet along the west line of said Section 17 to the northwest corner of the South half (S ½) of the Northwest Quarter (NW 1/4) of said Section 17; thence run South 89 degrees, 58 minutes, 58 seconds East a distance of 36.22 feet along said North line of said half-quarter section to a point on the east right-of-way line of said Fogg Road; said point being 30.00 feet east of the centerline of said Fogg Road and the Point of Beginning; thence continue South 89 degrees, 58 minutes, 58 seconds East a distance of 1718.05 feet along said north line of said half-quarter section to a point; thence run due South a distance of 713.74 feet to a steel fence post;

thence run due West a distance of 1709.90 feet to a steel fence post on said East right-of-way line of Fogg Road; thence run the following calls along said right-of-way line to the Point of Beginning:

North 00 degrees 42 minutes 41 seconds East 91.76 feet
 North 00 degrees 38 minutes 06 seconds West 133.74 feet
 North 00 degrees 53 minutes 16 seconds West 319.09 feet
 North 00 degrees 58 minutes 32 seconds West 169.75 feet

The above described area contains 28.07 acres. Bearings are based on true north as determined by solar observation.

Being the land conveyed to Terrell D. Earnheart by deed recorded in Book 176 at page 141 of the records of DeSoto County and being the tax parcel number 3 08 4 17 00 0 00004 00.

This deed is executed in order to make a distribution under the will of Terrell D. Earnheart as probated in Tunica County, Mississippi and a division of the property of the decedent in accordance with said will.

WITNESS our signatures this the 30 day of October, 2004.

Terrel E. Sugar, Executrix
 Terrel E. Sugar, Executrix of
 The Estate of Terrell D. Earnheart

**STATE OF TENNESSEE
COUNTY OF SHELBY**

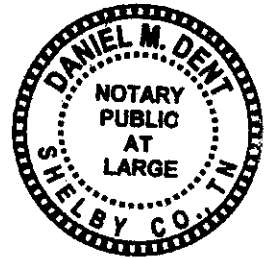
Personally appeared before me, the undersigned authority in and for said State and County, the above named Terrell E. Sugar, Executrix of the Estate of Terrel D. Earnheart, who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 30 day of October, 2004.



Notary Public

My Commission Expires: _____ MY COMMISSION EXPIRES:
May 8, 2007



GRANTORS:

Terrell E. Sugar, Executrix
of the Estate of Terrel D. Earnheart
1896 Wicklow Way
Germantown, TN 38139
Telephone: (901) 754-5770
Ph # NA

GRANTEE:

Charles B. Sugar, Trustee
Terrell E. Sugar Generation Skipping Trust
9716 Clovercroft Rd.
Nolensville, TN 37135
Telephone: (615) 776-3696
Ph # NA

THIS DEED PREPARED BY:

Dulaney Law Firm, L.L.P.
Post Office Box 188
986 Harris Street
Tunica, Mississippi 38676
Telephone: (662) 363-2922

INDEXING INSTRUCTIONS:

In S 17, T3S, R8 W; 28.07 acre tract in W 1/2.